

*No: 1998/TB-VSDC*

*Ha Noi, May 06th, 2024*

## ANNOUNCEMENT

**(About the record date and confirmation for the list of securities owners)**

To: - Ho Chi Minh Stock Exchange  
- Depository Members

Vietnam Securities Depository and Clearing Corporation (VSDC) would like to inform about the record date as follows:

- Issuer's name: **Kinh Bac City Development Share Holding Corporation**
- Securities name: **Shares of Kinh Bac City Development Share Holding Corporation**
- Securities code: **KBC**
- ISINs: **VN000000KBC7**
- Trading market: **HOSE**
- Securities type: **Common Stock**
- Par value: **10.000 VND**
- Record date: **24/05/2024**
- Reason and Purpose: **To attend the 2024 Annual General Meeting of Shareholders**
- Execution ratio: **1 share – 1 voting right**
- Expected time: **The Board of Directors will notify specifically in writing**
- Location and form of the meeting: **The Board of Directors will notify specifically in writing**
- Content of the meeting:
  - (i) Approving the Activity Report in 2023 - Activity Plan for 2024 & Report on the implementation of the 2023 General Meeting of Shareholders Resolutions of the Board of Directors; Report on Business activities in 2023 and Business plan for 2024 of the Board of General Directors;
  - (ii) Approving the 2023 Supervisory Activities Report of the Supervisory Board;
  - (iii) Approving the 2023 audited financial statements;

(iv) Other related contents under the authority of the General Meeting of Shareholders.

Depository members are kindly requested to check information of shareholders in the list prepared and sent in the form of electronic documents by VSDC with information managed by depository members. Depository members are also requested to send VSDC a Notice of Confirmation (Form 03/THQ) in a form of an electronic document to confirm approval or disapproval of the information in the List (depository members that have not completed the connection or have been disconnected from the electronic communication portal/online communication portal with VSDC are required to send a confirmation via email with a digital signature attached to the email address [thongbaoxacnhan@vsd.vn](mailto:thongbaoxacnhan@vsd.vn) of VSDC). In case of disapproval due to errors or wrong data, the depository members have to send additional documents to VSDC clearly stating the incorrect information and coordinate with VSDC for adjustments.

**Deadline for sending confirmation announcement: no later than 10:30 am on 28/05/2024.**

In case depository members send confirmation notice later than the specified time above, VSDC will consider the List provided by VSDC as being correct and being confirmed by depository members. In the event of dispute arising or causing damage to the owners, depository members will fully be responsible for this dispute or damage.

Depository members are requested to report fully and in detail the contents of this Announcement to each of the above depository investors at depository members within 03 working days from the date written on the Announcement of VSDC.

***Recipients:***

- As above;
- KBC;
- GM;
- DGM Nguyen Thi Thanh Ha
- THPC
- Stored: Documentation, Registration (99b).

**On behalf of GENERAL DIRECTOR  
P.P. HEAD OF STOCK REGISTRATION  
MANAGEMENT DIVISION**

**DEPUTY DIRECTOR**

**(signed and stamped)**

**Vu Cong Anh Minh**